



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Policy & Planning/Assessment & Evaluation Committee**

December 11, 2008

Teleconference Meeting

Teleconference Number: 1.888.354.0094 Conference ID 4461969

Meeting Minutes (DRAFT)

- **Call to Order** __x_ Neal Foster, Chair; ___ Michael Black; __x_ Scott Clark; ___ Chris Gregg ___ Linda Hulbert
- **Staff** Louise Dean
- **Call to Order** – Neal Foster
A quorum was not present at this meeting. Discussion began at 10:02 a.m.
- **Work Session**

ARTICLE IX By law revision – This meeting was originally scheduled to review the language in the ARTICLE IX by law revision. Neal Foster discussed the issue of eligibility of voting that was raised at the December 9, 2008 Exco meeting. Neal wants to see what Doug Ward puts together for the election process.

Scott Clark indicated Sean Parnell suggested going to the Department of Law for an opinion on Roberts Rules of Order. He indicated he sent Greg Cashen an email yesterday with that suggestion. Neal indicated he would send Greg a follow up email after the meeting about going to Department of Law.

Louise Dean suggested the committee work on more than ARTICLE IX for the Bylaw revisions. She mentioned the comparison chart she did last year showing the discrepancies between the bylaws, statutes, and federal regulations. She will forward this document to committee members.

Scott asked Neal if the committee would be able to meet more frequently to work on this. Neal indicated the committee could but in the meantime will be getting Doug's input.

- **Adjournment** – The meeting was adjourned at 10:17 a.m.
- **Next Meeting** – January 22, 2009